

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000018716

Entity Name: MAQUIANDES COLOMBIA, S.A.S INC

FILED
Oct 01, 2013
Secretary of State

Current Principal Place of Business:

CALLE 81 NO. 11-68
OFICINA 712
BOGOTA DC, COLOMBIA, 940 CO

New Principal Place of Business:

CALLE 81 NO. 11-68
OFICINA 712
BOGOTA DC, COLOMBIA, DC 940 CO

Current Mailing Address:

13762 W STATE RD 84
SUITE 614
DAVIE, FL 33325 US

New Mailing Address:

8335 NW 68TH ST
MIAMI, FL 33166 US

FEI Number: 80-0788182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, JOSE A
13762 W STATE RD 84
SUITE 614
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MENDOZA, JOSE A
8335 NW 68TH ST
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE MENDOZA

10/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, JOSE A
Address: 8335 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MENDOZA

P

10/01/2013

Electronic Signature of Signing Officer or Director

Date